

Electronic Articles of Incorporation For

**P25000052248
FILED
September 15, 2025
Sec. Of State
lyarbrough**

DEXIRIS STONE HOLDING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DEXIRIS STONE HOLDING, INC.

Article II

The principal place of business address:

200 S ANDREWS AVENUE
SUITE 604
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

200 S ANDREWS AVENUE
SUITE 604
FORT LAUDERDALE, FL. US 33301

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CANNADY AND ASSOCIATES, PLLC
200 S ANDREWS AVENUE
SUITE 604
FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID CANNADY, ESQ.

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Article VI

The name and address of the incorporator is:

FIFTY-FOUR SEVENTEEN IRREVOCABLE SPENDTHRIFT TRUST
200 S ANDREWS AVENUE
SUITE 604
FORT LAUDERDALE, FL. 33301

Electronic Signature of Incorporator: DAVID CANNADY, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: MEM
FIFTY-FOUR SEVENTEEN IRREVOCABLE SPENDTHRI
200 S ANDREWS AVENUE SUITE 604
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

09/10/2025